

Tuesday, December 19, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by The Reverend Floyd R. McKeithen, Malibu United Methodist Church, Malibu (3).

Pledge of Allegiance led by Albert Miller, Member, Post No. 3261, Gardena, Veterans of Foreign Wars of the United States of America (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript 1](#)

[Video Transcript 2](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jose Beas, et al. v. County of Los Angeles, U.S. District Court
Case No. CV 05-02894

**This lawsuit concerns injuries sustained by an inmate at
the Men's Central Jail. (06-2095)**

**THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT TITLED
JOSE BEAS, ET AL. V. COUNTY OF LOS ANGELES.**

**THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY
BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL
FOLLOWING APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS, WITH ALL
SUPERVISORS BEING PRESENT.**

[See Final Action](#)

CS-
2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles Superior Court Case No.
BC 334027

**This lawsuit challenges the constitutionality of the County's Utility User Tax
ordinance. (06-3055)**

**IN OPEN SESSION, THE BOARD CONTINUED THIS CLOSED SESSION ITEM TO
DECEMBER 20, 2006**

Vote: Common Consent

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-2673)

NO REPORTABLE ACTION WAS TAKEN.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1851)

NO REPORTABLE ACTION WAS TAKEN.

CS-5.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

CS-6.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scrolls honoring the Risk Management Team from the Office of Affirmative Action Compliance; the Wilmington Health Center - Clinic Redesign Team from the Department of Health Services; and the Secured Payment Exception Processing Team from the Office of the Treasurer and Tax Collector as **LA COUNTY STARS!**, in the category of Organizational Effectiveness, as arranged by the Chairman.

Presentation of scroll to Ruth Ann Acosta in recognition of her dedication and hard work while serving on the Los Angeles County Commission on Disabilities, as arranged by Supervisor Antonovich.

Presentation of scroll to Heather Davis in recognition of her achievement as the first recipient of the National Association of Emergency Medical Services (EMS) Educators, as arranged by Supervisor Antonovich.

Presentation of scroll to Dawna Countryman in recognition of her achievement as a 2007 California Teacher-of-the-Year, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Loyola High School in recognition of the 25th Anniversary of its Community Service Program and in honor of the 1 million hours of community service students have provided to the people of the County, as arranged by Supervisor Burke.

Presentation of scroll to Runoko Rashidi a historian, research specialist, writer, world traveler, and public lecturer focusing on the African presence globally and the African foundations of world civilizations in honor of his visit to the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of scrolls honoring the newly Elected Legislators in the Los Angeles County Legislative Delegation, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to James F. Stahl, Chief Engineer and General Manager of the County Sanitation District of Los Angeles County, on the occasion of his retirement and recognizing a lifetime of outstanding public service, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to New Directions Choir in recognition of their musical accomplishments and the opportunity they provide for the County's homeless and formerly homeless veteran population, and in honor of the Choir's participation as featured performers in the 47th Annual Los Angeles County Holiday Celebration, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Los Angeles County Employee, Angelique Baltazar for her heroic act of saving the life of Mrs. Robin Levander, whose family was involved in a fatal hit-and-run accident on the I-5 freeway, as arranged by Supervisor Knabe.
(06-0098)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 19, 2006**

9:30 A.M.

- 1-D.** Recommendation: Award and authorize the Executive Director to execute construction contracts and all related documents with six construction firms for completion of sound insulation improvements, as part of the Residential Sound Insulation Program, within 233 housing units in the unincorporated Lennox and Athens areas (2), in total amount of \$9,295,388.73, using Federal Aviation Administration, Los Angeles World Airports and Community Development Block Grant funds allocated to the Second Supervisorial District, effective upon issuance of the Notice to Proceed, which will not exceed 90 days following Board approval; authorize the Executive Director to approve contract change orders not to exceed \$2,323,847.18 for any unforeseen project costs, using the

same source of funds and to execute time extensions to the contracts without increasing the compensation amount; and to incorporate a total amount of \$11,619,236 into the Commission's approved Fiscal Year 2006-07 budget; and find that program is exempt from the California Environmental Quality Act. (06-3134)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 19, 2006

9:30 A.M.

- 1-H.** Recommendation: Approve and authorize the Executive Director to implement amendments to the Plan for Industry Funds and to continue implementation of the Plan for the development of low- and moderate-income housing within a 15-mile radius of the City of Industry, effective upon Board approval; also authorize the Executive Director to purchase real property located within a 15-mile radius of the City of Industry, for the purpose of facilitating the development of all types of affordable housing in unincorporated areas of the County and in cities participating in the Community Development Block Grant Urban County Program, following consent of the affected City Council and/or Supervisorial District, and authorize the use of previously allocated and unallocated Industry Funds; find that actions are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (06-3141)

Use up to 20% of Industry Funds for program administration, transaction costs and monitoring of completed developments;

Establish a separate set-aside fund in the amount of \$3,000,000 in Industry Funds, for repairs, rehabilitation and other costs to ensure the continued viability of existing affordable housing developments in the unincorporated County areas; and

Execute all required documents and execute and modify all related documents and amendments for the implementation of the projects.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-H.** Recommendation: Approve a one-year agreement to negotiate exclusively with East Los Angeles Community Corporation, for the purchase, rehabilitation and operation of the Villa Nueva housing development, located at 658-676 S. Ferris Ave., unincorporated East Los Angeles (1); authorize the Executive Director to execute agreement and any subsequent amendments required to extend the negotiation period for an additional year, effective upon execution by all parties; and find that agreement is exempt from the provision of the California Environmental Quality Act. (06-3143)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 19, 2006**

9:30 A.M.

- 1-P.** Recommendation: Approve an alternative plan for expenditure to allow the Natural History Museum of Los Angeles County to authorize the Los Angeles County Museum of Natural History Foundation (Foundation) to apply for Specified Project funds allocated to the Museum in amount of \$3.48 million, under the Safe Neighborhood Parks Proposition of 1996, for the Seismic Upgrade of the Natural History Museum Project (2); and authorize the Director of Parks and Recreation to award the \$3.48 million to supplement a grant to the Foundation for the project and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (06-3180)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-3188)

Supervisor Molina

Gary A. Bacio, Esq., Risk Management Advisory Committee; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Reverend Edward Moisa, Commission on Alcoholism

Supervisor Knabe

Nancy H. Au+, Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Lupe A. Cabrera+ and Richard C. Redmayne+, Artesia Cemetery District

David Mercer+, Real Estate Management Commission

Supervisor Antonovich

Nicole S. Turner, Los Angeles County Task Force on Nutrition

Healthcare Association of Southern California

Catherine K. Douglas+, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Modify the current authorization to offset the costs to the Pasadena Tournament of Roses Association to provide a maximum of \$30,800 for 2007, and a maximum of \$34,500 for 2008, out of Proposition A Local Return Transit Funds from the Fifth Supervisorial District's allocation of the Transit Enterprise Fund administered by the Department of Public Works, for the park-and-ride shuttle service which transports the public between the park-and-ride lots and the post-parade float viewing venue. (06-3198)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install 4-way traffic signal at the intersection of 90th Street East and Avenue R in Littlerock. (06-3218)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Robert Whitehead, who was shot while attempting to deter gang members from spray painting gang graffiti on a neighbor's home in the 13400 block of Moccasin St., in West Valinda, on March 9, 2006 at approximately 9:25 p.m. (06-2404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles on July 16, 2004 at 4:15 p.m. (05-1861)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Victor White, Jr., who was shot while talking on

his phone in front of his home located in the 11800 block of Manor Dr., in the City of Hawthorne on January 1, 2005. (06-0945)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Cedric Smalls, who was shot to death in the 200 block of West 126th Street, in the unincorporated area of Los Angeles County on September 16, 2005. (06-0787)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation a submitted by Supervisor Burke: Extend the \$10,000 reward offered for each victim, for a grand total of \$30,000, for any information leading to the arrest and conviction of the person or persons responsible for the murders of 10-year-old David Marcial, 22-year-old Larry Marcial, and 17-year-old Luis Cervantes who were shot in front of their home near Central Ave. and 49th Street, in the City of Los Angeles, on Friday, June 30, 2006. (06-1807)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,820.14, excluding the cost of liability insurance, for use of Victoria Park for the Carson Athletic Association, Inc.'s football and cheerleading program, held on various dates from July 24, 2006 to December 8, 2006. (06-3197)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim that the 2007 Greater Los Angeles Homeless Count will occur in January 2007, over a three-day period on the nights of January 23, 24 and 25, 2007; and instruct the Directors of the following County agencies and departments to support the Homeless Count by cooperating with Los Angeles Homeless Services Authority (LAHSA), encouraging their employees to volunteer, and respond completely and in a timely manner to LAHSA's letters soliciting support for the Homeless Count: Sheriff, Public Social Services, Child Support Services, Public Library, Mental Health, Health Services, Public Health, Parks and Recreation, Human Resources, Children and Family Services, Public Works, Community and Senior Services, the Community Development Commission, Chief Information Officer, Chief Administrative Officer, Los Angeles County Children's Planning Council, Policy Roundtable for Child Care, and the County Office of Education. (06-3212)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees for use of the Board of Supervisors' Hearing Room 381-B and the audio equipment set-up expenses of \$76 per hour between the hours of 7:00 a.m. and 11:00 a.m., for a total of \$304, excluding the cost of liability insurance, for the Civic Center Choir's Annual Holiday performance, to be held at the Kenneth Hahn Hall of Administration on December 20, 2006. (06-3199)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 150 vehicles in amount of \$1,200, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County Public Library Foundation's Ambassador Awards Dinner, to be held at the Dorothy Chandler Pavilion on January 17, 2007. (06-3213)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (06-3161)

Las Virgenes-Malibu Council of Governments
Pacific Coast Joint Powers Authority
Child Support Services Department
County Office of Education
Gateway Cities Council of Governments
Hacienda La Puente Unified School District
L.A. Care Health Plan
Lancaster School District
Los Angeles Unified School District

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 23

14. Joint recommendation with the Presiding Judge of Juvenile Court and the Chief Probation Officer: Approve and authorize the Chief Administrative Officer to negotiate and execute a sole-source contract with Shay Bilchik to provide consultant services to coordinate and provide overall leadership and expertise in the development of a Countywide reform agenda for the Los Angeles County Juvenile Justice System, at a cost not to exceed \$865,000; and approve appropriation adjustment in amount of \$865,000 to cover cost for the consultant services. (Continued from meetings of 11-8-06, 11-14-06, 11-21-06 and 12-5-06 at the request of the Chief Administrative Officer) (06-2792)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)
[Chief Administrative Officer Memo](#)

Absent: Supervisor Molina

Vote: No: Supervisor Yaroslavsky

15. Joint recommendation with the Executive Director of the Community Development Commission: Approve and authorize the Chief Administrative Officer to execute a two-year agreement with Socialserve.com in order to implement a component of the Homeless Prevention Initiative to create an internet-based housing database website (the Website) for Los Angeles County, at a maximum contract sum of \$356,900, with a first-year contract cost of \$176,900 to cover the Website development and a second-year contract cost of \$180,000 to cover the Website administration and maintenance, with three optional one-year renewals which may be exercised by the Chief Administrative Officer; authorize the Chief Administrative Officer to allocate up to \$25,100 and enter into separate agreements between the Chief Administrative Office and the Community Development Commission for marketing the Website; and authorize the Chief Administrative Officer to increase the maximum contract sum by no more than 10% of the \$356,900 contract amount to amend the agreement as needed to complete the services set forth in the Statement of Work. (06-3195)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Arden Realty Limited Partnership, L.P., (Lessor) to extend the term of lease for an additional five years for the continued occupancy of 3,079 sq ft of office space, including 12 parking spaces for the Fire Department's Employee Relations program, located at 1255 Corporate Center Drive, Suite 328, Monterey Park (1), at a maximum initial annual rent of \$75,744 on a full service basis, effective January 8, 2007; approve and authorize the Chief Administrative Officer and the Fire Chief to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. (06-3182)

APPROVED; ALSO APPROVED AGREEMENT NO. 71199, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Dootson Property Management, L.P., (Landlord) for occupancy of 4,500 sq ft of office space by the Department of Mental Health, located at 2620 S. California Ave., Monrovia (5), at a maximum annual rental cost of \$136,492, to be funded under the Mental Health Services Act and matching Medi-Cal funds; authorize the Directors of Internal Services and Mental Health to acquire furniture at a cost not to exceed \$112,500, and to acquire telephone, data, and low voltage systems at a cost not to exceed \$126,000, to be funded via the Internal Services Department's telephone and utilities budget, also consider and approve the Negative Declaration (ND), together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to file a Certificate of Fee Exemption for the project; and authorize the Chief Administrative Officer and the Directors of Mental Health and Internal Services to implement the project, effective upon Board approval, with the term and rent commencing upon completion of the Tenant Improvement by the Landlord and acceptance by the County. (06-3193)

APPROVED; ALSO APPROVED AGREEMENT NO. 75966

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chairman to sign a five-year sublease with National Association of Counties, Sublessor, for occupancy of 1,228 sq ft of office space for the Chief Administrative Officer's Washington, D.C. Office, located at 25 Massachusetts Ave., N.W., Washington, D.C., at an initial annual base rental cost of \$63,242; and authorize the Chief Administrative Officer to implement the project, effective upon Board approval, with the term and rent commencing upon completion of the improvements by the Sublessor and acceptance by the County. (06-3179)

APPROVED; ALSO APPROVED AGREEMENT NO. 75967

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with Gardena Memorial Medical Plaza LLC, (Landlord) for occupancy of 17,616 sq ft of office space for the Department of Public Social Services (DPSS), located at 360 E. Mission Blvd., Pomona (1), at a maximum annual rental cost of \$714,555, of which 92% will be funded using subvention funding sources; authorize the Directors of Internal Services and Public Social Services to acquire telephone, data, and low voltage systems at a cost not to exceed \$600,000, to be funded via the Internal Services Department's telephone and utilities budget, to be paid by DPSS in a lump sum or financed over five years at an annual amount not to exceed \$146,000; also consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and authorize the Chief Administrative Officer and the Directors of Public Social Services and Internal Services to implement the project, effective upon Board approval, with the term and rent commencing upon completion of the Tenant Improvement by the Landlord and acceptance by the County. (06-3196)

APPROVED; ALSO APPROVED AGREEMENT NO. 75968

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Approve appropriation adjustments for Fiscal Year 2006-07 Adopted Budget to transfer funds from the Provisional Financing Uses budget in amount of \$1.5 million to the Probation Department to fund the cost of 43 positions for Office of Security Services, Quality Assurance, Internal Affairs, Human Resources, Information Systems Office and camp management; and \$16.9 million to Capital Projects to fund nine new capital projects; also approve interim ordinance authority for the Chief Probation Officer to fill the positions; and approve and authorize establishment of the following new Capital Projects (C.P.) in the 2006-07 Capital Projects/Refurbishments Budget: (06-3215)

C.P. No. 86952: Phase I Security Enhancements at Central Juvenile Hall;

C.P. No. 86953: Phase I Security Enhancements at Los Padrinos Juvenile Hall;

C.P. No. 86954: Phase I Security Enhancements at Barry J. Nidorf Juvenile Hall;

C.P. No. 86955: Phase II Security Enhancements at Central Juvenile Hall;

C.P. No. 86956: Phase II Security Enhancements at Los Padrinos Juvenile Hall;

C.P. No. 86957: Phase II Security and Program Enhancements at Challenger Memorial Youth Center;

C.P. No. 86958: Phase II Security and Program Enhancements at Camp Rocky;

C.P. No. 86959: Phase II Security and Program Enhancements at Camp Scott; and

C.P. No. 86960: Phase II Security Enhancements at Challenger Memorial Youth Center.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Renew for the 2007 calendar year County reimbursement of retiree Medicare Part B premiums for retirees who enroll in a LACERA administered Medicare Risk HMO, or Medicare Supplement Plan, with the understanding that such reimbursement will cover adjustments in the basic Part B premium, effective January 1, 2007; with Medicare to institute a means test that will impose additional Part B premiums on higher income individuals, effective January 1, 2007, recommendation does not intend that the County reimburse any additional costs for persons affected by the new means test; and instruct the Chief Administrative Officer to report back to the Board prior to January 1, 2008, with recommendations regarding Part B reimbursement policy for the 2008 calendar year; also reaffirm the Board's right to change, or terminate the Medicare Part B premium reimbursement program, at any time, if it ceases to be cost effective. (06-3165)

APPROVED

[See Supporting Document
REPORT](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Approve and advertise Notice of Intention to purchase a 0.62 acre parcel of unimproved real property located at 122 N. Topanga Canyon Blvd., Topanga (3) from Los Angeles County Waterworks District No. 29, for the purchase price of \$340,000; and set January 23, 2007 at 9:30 a.m. for consummation; also find that the Board has previously approved and adopted the Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for this project in compliance with the California Environmental Quality Act. (06-3167)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve introduction of ordinance adding or amending provisions to the Deferred Earnings Plan and Savings Plan to make technical amendments consistent with final regulations issued under Internal Revenue Code section 401(k). (Relates to Agenda No. 79) (06-3160)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 24

24. Recommendation: Approve and authorize the Auditor-Controller to execute amendment to the Services and License Agreement (SAL) with CGI, Inc., to expand the County's financial and time collection systems on a fixed price deliverable basis in amount of \$16,005,760, partially funded by a contribution of \$6,508,410 from the Department of Public Works (DPW) for replacement of the DPW financial application, effective upon Board approval through the end of implementation support, estimated to be September 30, 2010; and approve the following related actions: **4-VOTES** (06-3184)

Instruct the Director of Internal Services to purchase the hardware and software necessary for the operation and back-up of the CGI Advantage 3 system, at an estimated cost of \$2,454,000;

Approve expenditures estimated in amount of \$1,080,000 for Department of Internal Service Midrange computer charges;

Approve appropriation in amount of \$1.8 million to fund the Net County Cost portion of an Enterprise License Agreement with Cognos, to be procured by the Department of Internal Services in amount not to exceed \$5,000,000 with an annual maintenance cost of \$600,000, commencing after the first year, to provide for a countywide Business Intelligence Software License for use with eCAPS and other applications;

Increase the Auditor-Controller's authorization to execute change notices to the SLA Agreement necessary for the purchase of additional services utilizing contingency funds by \$1,800,000 from \$5,200,000 to \$7,000,000, included in the contract amendment amount; and

Approve appropriation adjustment for Fiscal Year 2006-07 in amount of \$17,806,000, to transfer funds from the Designation for Financial System eCAPS to the Auditor-Controller eCAPS Budget Unit to finance the requirements of the contract amendment in amount of \$16,006,000, and the net County cost portion of the Cognos Enterprise License Agreement in amount of \$1,800,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 25

25. Joint recommendation with the Chief Administrative Officer: Adopt resolutions authorizing the acceptance of grants totaling \$214,000 from the California State Water Resources Control Board for septic system improvements at Malibu Surfrider C.P. No. 86791 and Topanga Beaches C.P. No. 86903 (3), under Phase 2 of the Clean Beaches Initiative Grant Program; approve appropriation adjustment in amount of \$214,000 to increase the appropriation and revenue in the Fiscal Year 2006-07 Capital Projects/Refurbishment Budget to reflect the grant funds; authorize the Director to sign all necessary documents to obtain the grants and to accept the grants for the purpose of funding the septic system improvement projects; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (06-3142)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 26 - 28

26.

Recommendation: Authorize the Director to submit a plan to the California Department of Social Services (CDSS) for use of the Services Outcome Improvement Project (SOIP) Augmentation funding upon receipt from of instruction from CDSS for plan submission; authorize the Chief Administrative Officer to approve request for appropriation adjustment to incorporate the \$20.3 million SOIP funding and \$2.5 million from increases in other State allocations into the Fiscal Year 2006-07 Adopted Budget for a total increase in appropriation and revenue of \$22.8 million upon receipt of CDSS' approval of the County's spending plan, which will be used to fund 330 additional positions to reduce social worker caseloads and workloads, provide mentoring services for youth in out-of-home care (both DCFS and Probation supervised youth) and youth at risk of placement in out-of-home care, and miscellaneous one-time infrastructure costs associated with the additional staff and one-time program expansion costs, with no increase in net County cost; approve interim ordinance authority for: a) 70 Children's Social Worker and 22 Supervising Children's Social Worker positions; b) 91 Human Services Aide positions, 40 Adoptions Assistant positions, 34 Senior Typist Clerk positions, 21 Intermediate Clerk positions, two Eligibility Worker II positions, and 50 Intermediate Typist Clerk positions; and authorize the Director to fill the positions with temporary appointments pending determination of the appropriate pay classification by the Chief Administrative Officer upon receipt of CDSS approval of the County's spending plan.

4-VOTES (06-3192)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27.

Recommendation: Award and instruct the Chairman to sign contract with New Directions for Youth, Inc., to provide Alternative Services for Youth at various locations throughout the County, to provide mentoring, tutoring and other education to enhance high-risk youth ability to transition to college and workforce readiness and to have a better chance to emancipate successfully with fewer obstacles, effective January 1, 2007 through December 31, 2007, with two optional one-year renewal period, at a maximum contract amount of \$4,700,000 for the potential three-year term, with a maximum annual contract amount of \$1,500,000 for the first contract year and \$1,600,000 for each subsequent contract year, financed with 100% Net County Cost; authorize the Director to execute amendments to agreement to increase or decrease the maximum contract amount by no more than 10% per year and in the aggregate above the original maximum contract sum, if necessary, to accommodate an increased or decreased service need; and authorize the Director to exercise the two optional one-year extensions. (06-3191)

APPROVED; ALSO APPROVED AGREEMENT NO. 75986

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute previously approved Foster Family Agency Foster Care (FFA-FC) Form agreement and all applicable amendments with two additional Foster Family Agencies (FFA), one new FFA, Alliance Human Services, Inc., effective upon date of execution through October 31, 2007, and one previous and current provider, Kinship Center, effective September 1, 2006 through October 31, 2007, to increase and enhance the Department's ability to accommodate placements of children with emotional, physical and/or behavioral challenges, financed using 29% Federal, 28% State funds and 43% net County cost. (06-3190)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 29 - 30

29. Joint recommendation with the Director of Children and Family Services: Approve and authorize the Director of Community and Senior Services to negotiate and execute amendments to contracts with ten current service providers to extend the contract term on a month-to-month basis from January 1, 2007 through December 31, 2007, in an amount not to exceed \$1,200,000, fully funded with Independent Living Skills Enhancement Program funds, to provide for the continued provision of job readiness and placement services to emancipating youths; and authorize the transfer of these contracts to the Department of Children and Family Services, effective July 1, 2007. (06-3171)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to accept \$347,968 in 2007 Program Year Community Services American Indian Block Grant (CSAIBG) funding from the State Department of Community Services and Development, and to execute the State Standard Agreement, including any required time extension, modifications, and/or amendments, and to accept additions to, or reductions in, CSAIBG funding, up to 25% of the anticipated grant award, with \$308,287.80 to be used for program services, and \$39,680.20 to cover a portion of the Department's administrative costs; also authorize the Director to prepare and execute the following related agreements and amendments: (06-3183)

Agreements with the Gabrieleno/Tongva Tribal Council, United American Indian Involvement, Inc., and Fernandeno/Tataviam Tribe totaling \$264,335, for the provision of the emergency and other community services to low-income American Indian families and individuals under the CSAIBG program, effective January 1, 2007 through December 31, 2007;

Consultant services agreement in an amount not to exceed \$43,952.80, for the provision of program assistance, effective January 1, 2007 through December 31, 2007; and

Amendments to the three agency agreements and the consultant agreement for any extensions during the term of the contracts and to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 25% of the original contract amount to ensure full expenditure of funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CORONER (5) 31

31.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Pedus Service (Pedus), to assign the rights and delegate the duties of the agreement from Pedus to Servicon Systems, Inc., for specialized cleaning services of the Department's autopsy security floor, laboratories and other designated areas; and to extend the option to renew term on a month-to-month basis through December 31, 2007, at a cost not to exceed \$225,571.29; and authorize to the Director to exercise the optional extension of the agreement, pending completion of a Request for Proposals. (06-3170)

APPROVED; ALSO APPROVED AGREEMENT NO. 73781, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 32

32. Recommendation: Adopt and certify the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the project; adopt findings and revised conditions and order approving Conditional Use Permit Case No. 03-178-(4), to authorize the expansion and continued operation of an existing Young Men's Christian Association (YMCA) facility, consisting of a new 800 sq ft auxiliary building, a new building entrance, additional outdoor recreational amenities, a new parking lot, reconfiguration of the existing parking area to provide additional parking, and additional open space and walking trails, on property located at 301 S. Bandini St., La Rambla Zoned District, applied for by DCA Engineering for YMCA Metropolitan Los Angeles. (On August 22, 2006, the Board indicated its intent to approve with modified conditions) (06-2028)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 33

33.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a three-year contract with Compressed Air Specialties, Inc., at an annual cost of \$120,000, to provide as-needed maintenance and repair services of the District's Breathing Air Recharging Systems, effective upon Board approval with two one-year extensions; authorize the Fire Chief to extend the contract and to approve rate increases which are in accordance with the terms and conditions set forth in the contract; and find that contract is exempt from the California Environmental Quality Act. (06-3166)

APPROVED; ALSO APPROVED AGREEMENT NO. 75984

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 34 - 42

34.

Recommendation: Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chairman to sign Ground Lease with the Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center for the sum of \$1 as consideration for the lease; authorize construction of a 14,372 sq ft medical research building on the Harbor-UCLA Medical Center grounds pursuant to the ground lease; also consider and approve the Negative Declaration (ND), together with the fact no comments were received during the review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project. (06-3176)

APPROVED; ALSO APPROVED AGREEMENT NO. 75969

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

35. Recommendation: Find that certain specialty medical services can be performed more feasibly by contracting with the private sector; and that it is not feasible to conduct a formal bidding or competitive negotiation process for these critically needed services; also find that special circumstances exist which justify MetroCare Physician Specialty Medical Services Agreements with physicians who have been County employees within the immediately preceding twelve months; and approve the following related actions: (06-3187)

Approve and authorize the Director to offer and instruct the Chairman to sign new agreements for physician specialty medical services, as the need arises for such agreements either with private sector physicians or physicians formerly employed with the County, to support the implementation of MetroCare, at Board-approved rates of payment currently on file at the Department, effective upon Board approval, or later through November 30, 2007; and

Approve and authorize the Director to offer and enter into new temporary agreements for MetroCare Podiatric Medicine Services, as the need arises for such agreements, with private sector podiatrists or podiatrists formerly employed with the County, to support the implementation of MetroCare, at Board approved rates of payment currently on file at the Department, effective upon Board approval, or later through November 30, 2007.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76020, 76021, 76022, 76023, 76024, 76025, 76061, 76062, 76063, 76064, 76071, 76090 and 76299

[See Supporting Document](#)
[Video](#)

Absent:	None
Vote:	Unanimously carried

- | | |
|-----|--|
| 36. | Recommendation: Approve and instruct the Chairman to sign amendment to affiliation agreement with Charles R. Drew University of Medicine and Science to make changes to the agreement for the provision of clinical and academic services at Martin Luther King, Jr./Charles R. Drew Medical Center, Hubert H. Humphrey Comprehensive Health Center, and designated Southwest Network facilities, effective December 1, 2006 through June 30, 2007; and authorize the Director to reallocate Units between Academic and Clinical Services and specialties as needed as long as the aggregate cost allocation is not exceeded, at an annual maximum obligation of \$11,841,052 for Fiscal Year 2006-07 which represents \$188,100 less than the current obligation of \$12,029,152. (06-3204) |
|-----|--|

THE BOARD REFERRED THIS ITEM TO CLOSED SESSION.

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD DELEGATED AUTHORITY TO THE DIRECTOR OF HEALTH SERVICES TO SIGN AN AMENDMENT TO THE AFFILIATION AGREEMENT IF AN ACCORD AS TO THE TERMS AND CONDITIONS CONSISTENT WITH THE PROPOSED AMENDMENT WHICH HAD BEEN PRESENTED TO THE BOARD COULD BE REACHED WITH DREW UNIVERSITY.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 37.** Recommendation: Approve and instruct the Chairman to sign an amendment to agreement with MedQuist Transcriptions, Ltd, for the continuation of Proposition A medical transcription services provided at Olive View-UCLA Medical Center and High Desert Health System, to extend the term of the agreement an additional six months in amount of \$390,000, effective January 1, 2007 through June 30, 2007; and authorize the Director to extend the agreement on a month-to-month basis through September 30, 2007 for an additional cost of \$195,000, to ensure uninterrupted medical transcription services pending completion of a resolicitation process. (06-3186)

APPROVED; ALSO APPROVED AGREEMENT NO. 70282, SUPPLEMENT 10

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 38.** Recommendation: Approve and authorize the Director to execute a sole-source agreement with Charles R. Drew University of Medicine and Science at a total maximum obligation of \$229,522, for the provision of elder abuse screening and intervention community outreach services for Martin Luther King, Jr./Drew Medical Center (KDMC), effective upon Board approval through June 30, 2007. (06-3147)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Director to amend agreement between the Department's Community Health Plan (CHP) and L.A. Care Health Plan (L.A. Care) to extend the term effective January 1, 2007, on a month-to-month basis through June 30, 2007, to ensure continued funding and provision of health services to Medi-Cal beneficiaries enrolled in CHP, to allow the Department time to negotiate and execute a replacement agreement, effective the first day of the month following the date of successful contract negotiations by both parties up to March 31, 2009; and to execute future amendments to replacement agreement up to March 31, 2009; also approve and authorize the Director to offer and execute related amendments to agreements with the following: (06-3146)

L.A. Care to extend the following services provided for the CHP's Personal Assistance Services Council-Service employees International Union (PASC-SEIU) Homecare Worker Health Care Plan, effective January 1, 2007 through June 30, 2007: a) administrative support services at an estimated total cost of \$1.2 million during the extension of the term, partially offset by State and Federal funds; and b) the nurse advice line services at no additional cost to the County;

L.A. Care to extend the following services provided for the CHP's Healthy Families Program, effective January 1, 2007 through June 30, 2008: a) health care services to CHP members, at an estimated total cost of \$5.6 million dollars during the extension term; b) performance measurement support services at a total maximum obligation of \$272,000, 100% offset by State and Federal funds; and c) nurse advise line services at no additional cost to the County;

Future amendments to existing agreements for any or all CHP product lines during the term of each respective program to: a) extend the term and incorporate provisions consistent with the related funding agreement, all applicable State law and regulations, County Ordinance, and Board policy; b) adjust rates and financial risks on a prospective basis based on actuarially sound guidelines reviewed and approved by County Counsel and the Chief Administrative Office; c) incorporate performance standards required under the National Committee for Quality Assurance Accreditation Program; and d) make appropriate changes in contract language to improve clarity and correct contract deficiencies, errors and omissions; and

Board-approved standard form agreements for any or all CHP product lines, as may be amended from time to time, with qualified providers, provided that CHP requires such agreements to increase service capacity or access for its members, and that such providers meet CHP's contracting criteria.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Director to sign amendment to agreement with Hamilton Klow Associates for medical planning and technical support services to produce the LAC+USC General Hospital Transitional Use Plan, which will include a plan for transitional use of a portion of General Hospital and plan for the remaining unoccupied portion of the building, effective upon Board approval through October 31, 2007, at a maximum cost of \$157,500. (06-3178)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director to execute amendments to agreements with the following contractors to extend the terms for provision of equipment maintenance and repair services at various Department of Health Services' (DHS) and Department of Public Health (DPH) facilities: (06-3145)

Allen Alarm Systems, Inc., Global Neurodiagnostics, and Harbor-UCLA Medical Foundation, Inc., at various DHS and DPH facilities at a combined total cost of \$111,225 annually for DHS and \$3,290 for DPH, and to increase the total maximum obligation for each of these agreements, by no more than 40% above the calendar year 2007 maximum obligation for additional equipment and repair services at various DHS and DPH facilities, for a total potential increase of \$222,450 for DHS and \$6,580 for DPH, effective January 1, 2007 through December 21, 2011;

Eight contractors at various DHS and DPH facilities at a combined total cost of \$1,406,964 for DHS and \$51,915 for DPH, and to increase the total maximum obligation for each agreement by no more than 40% above the calendar year 2007 maximum obligation for additional equipment and repair services at various DHS and DPH facilities, for a total potential increase of \$562,786 for DHS and \$20,766 for DPH, effective January 1, 2007 through

December 31, 2007;

Datex-Ohmeda, Inc., at various DHS facilities at a total cost of \$696,101, and to increase the total maximum obligation by no more than 40 % above the Fiscal Year 2007 maximum obligation for additional equipment and repair services at various DHS facilities, for a total potential increase of \$278,440, effective January 1, 2007 through June 30, 2010;

Pouk and Steinle, Inc., at Rancho Los Amigos National Rehabilitation Center (Rancho) to increase the fee from \$30,500 to \$35,000, an increase of \$4,500, with no change to the total cost of \$600,000, effective January 1, 2007 through June 30, 2009; and

Southern California Boiler, Inc., at Harbor-UCLA Medical Center and Rancho to increase the fees between 7% and 19% depending on the boilers at the facilities, with no change to the total cost of \$523,200, effective January 1, 2007 through June 30, 2009.

**APPROVED WITH THE EXCEPTION OF THE FOLLOWING AMENDMENTS,
WHICH WERE REFERRED BACK TO THE DEPARTMENT:**

**POUK AND STEINLE, INC., AT RANCHO LOS AMIGOS NATIONAL
REHABILITATION CENTER (RANCHO) TO INCREASE THE FEE FROM
\$30,500 TO \$35,000, AN INCREASE OF \$4,500, WITH NO CHANGE
TO THE TOTAL COST OF \$600,000, EFFECTIVE JANUARY 1, 2007
THROUGH JUNE 30, 2009; AND**

**SOUTHERN CALIFORNIA BOILER, INC., AT HARBOR-UCLA MEDICAL
CENTER AND RANCHO TO INCREASE THE FEES BETWEEN 7% AND
19% DEPENDING ON THE BOILERS AT THE FACILITIES, WITH NO
CHANGE TO THE TOTAL COST OF \$523,200, EFFECTIVE JANUARY 1, 2007
THROUGH JUNE 30, 2009.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Authorize the Director to accept the following compromise offers of settlement for individual accounts for patients who received medical care at a County facility: (06-3149)

LAC+USC - Account No. 2392322 in amount of \$16,666

Harbor/UCLA - Various Accounts in amount of \$20,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HUMAN RESOURCES (2) 43

43. Recommendation: Appoint Philip L. Browning to the position of Director of Public Social Services with an annual salary of \$195,000, effective April 1, 2007; and instruct the Director of Personnel to execute an at-will employment contract. (06-3205)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

INTERNAL SERVICES (3) 44

44. Joint recommendation with the Chief Administrative Officer and Directors of Public Works and Planning: Approve the proposed Countywide Energy and Environmental Policy which provides guidelines for development and enhancement of energy conservation and environmental programs within County departments; instruct the Director of Internal Services to establish and chair a Los Angeles County Energy and Environmental Team which shall: a) develop recommendations for implementing and monitoring energy and environmental initiatives for approval by the Board; b) implement and monitor Board-approved target reductions in energy usage Countywide; c) provide regular reports to the Board on the status of County energy and environmental programs; and d) provide information to the public and other entities on energy and environmental programs; also approve the following related actions: (06-3194)

Instruct the Director of Internal Services to join the California Climate Action Registry to assist the County in establishing goals for reduction of greenhouse gases; and

Approve the Sustainable Design Program for County capital improvement and refurbishment projects and direct the Chief Administrative Officer and the Director of Public Works to implement the Program, including the establishment of a Green Building Component and Sustainable Design Component.

CONTINUED THREE WEEKS TO JANUARY 9, 2007

[See Supporting Document
REPORT](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PROBATION (1) 45

45. Recommendation: Approve and instruct the Chairman to sign contract with Susan Saxe-Clifford, Ph.D., a professional corporation, in amount not to exceed \$400,000, for psychological screening, assessment and evaluation of Probation applicants and employees, effective February 11, 2007 through February 10, 2008, with an option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed a 10% increase of the total contract cost and/or a 180 day extension to the period of performance. (06-3137)

APPROVED; ALSO APPROVED AGREEMENT NO. 75970

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 46 - 49

46. Recommendation: Approve and authorize the Director to accept Notice of Grant Award (NGA) from the Centers for Disease Control and Prevention (CDC), to support the evaluation of a new HIV Rapid Testing Algorithms designed to reduce the delay of receiving confirmatory results and increases the number of individuals who test positive for HIV into treatment, for the budget period of September 30, 2006 through September 29, 2007, in the amount of \$242,363, at no net County cost; and authorize the Director to accept any amendments (or agreements) related to the CDC's NGA which increase or decrease funding by an amount up to 25%, or provide for the use of rollover funds; authorize the Director to accept related NGA from CDC for the subsequent project period and budget year funding for the period of September 30, 2007 to September 29, 2008; and approve appropriation adjustment in the pro-rated amount of \$131,000 to increase the Department's Office of AIDS Programs and Policy Fiscal Year 2006-2007 Services and Supplies appropriation, 100% offset by grant revenue received by CDC. **4-VOTES** (06-3099)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Director to enter into an agreement with the California Department of Health Services (CDHS) to submit a County Allocation Children's Health Coverage Outreach, Enrollment, Retention and Utilization Implementation Plan to allow the State to approve the plan and designate the Department to administer the State's Outpatient Enrollment, Retention and Utilization (OERU) services in the County; and authorize the Director to take the following related actions: (06-3144)

Execute agreement in amount of \$6,140,508 with CDHS for the provision of OERU services for Fiscal Year 2006-07 and to accept future agreements for Fiscal Years 2007-08 and 2008-09 in estimated amount of \$9,820,764 per fiscal year, contingent upon additional funding from CDHS;

Accept and execute any forthcoming amendments (or related agreement forms) to the OERU agreement which increase or decrease a fiscal year's award, that do not exceed 25% of that fiscal year amount;

Enter into six sole-source agreements with the Los Angeles Unified School District and the Cities of Long Beach and Pasadena for the provision of OERU services; the National Health Foundation and Maternal and Child Health Access for the provision of training services; and the University of Southern California for the provision of OERU evaluation services, at a total maximum obligation of \$6,033,918, 100% State and Federal funded;

Increase or decrease the maximum obligation up to 25% for the sole-source agreements based on each agency's performance and/or availability of funds, as directed by the CDHS, during the term of the agreement (including any automatic renewal periods); and

Fill two Full-Time Equivalent positions consisting of two Contract Program Auditors, one Accountant II, one Intermediate Typist Clerk and one Assistant Staff Analyst, in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Director of Personnel.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Director to execute forty-four amendments to agreements with various Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) service providers at a total maximum obligation of \$24,084,038, 100% offset by funding from the Federal Centers for Disease Control and Prevention (CDC) and the California Health and Human Services Agency, for the continued provision of HIV/AIDS health education/risk reduction services, counseling and testing services, comprehensive risk counseling services, and school-based prevention services, effective January 1, 2007 through December 31, 2008; also approve and authorize the Director to take the following related actions: (06-3174)

Execute sole-source agreements for HIV/AIDS health education/risk reduction services with Van Ness Recovery House in amount of \$440,000 with the Los Angeles Gay and Lesbian Community Services Center in amount of \$456,624; and for HIV/AIDS counseling and testing services with Women Alive Coalition in amount of \$100,000, 100% offset by Federal CDC funding, effective January 1, 2007 through December 31, 2008; and

Execute seven amendments to agreements for HIV/AIDS services that authorizes contract funding increases which exceed the 15% adjustment maximum allowed under delegated authority to the Department, at a total maximum cost of \$8,547,404, of which \$2,236,920 is the augmented amount, 100% offset by State and Federal CDC funding, effective January 1, 2007 through December 31, 2008.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Accept revised Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC) for the HIV Risk Behavior Surveillance Among Men Who Have Sex with Men to extend the term, effective September 30, 2005 through September 29, 2007 in the amount of \$58,037, at no net County cost; also approve and authorize the Director execute amendments related to the revised CDC's NGA which increase or decrease funding by an amount up to 25%, or provide for the use of rollover funds. (06-3175)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC LIBRARY (2) 50

50. Recommendation: Receive and file the year-end report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2005-06. (06-3157)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 51 - 68

51. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to provide \$150,000 to the Mountains Recreation and Conservation Authority as the County's share of funding the second phase of research and technical data and fiscal analysis to determine the feasibility of developing and implementing a stable and long-term funding mechanism for surface water quality improvements in the County. (06-2977)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

52. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director to execute an agreement with Katherine Spitz Associates, Inc., for a not-to-exceed fee of \$622,540, to provide plans and specifications for general improvements to the Ted Watkins Memorial Park, Specs. 6810, C.P. No. 86399 (2); approve the project budget of \$5,628,077, and authorize the Director of Public Works to deliver the project. (06-3128)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director to execute amendment to agreement with Troller Mayer Associates, Inc., for a not-to-exceed fee of \$254,300, to provide additional design and consultant services for the Earvin Magic Johnson Soccer Field Project, Specs. 6821, C.P. No. 68952 and 69529 (2), effective upon Board approval; approve the project budget of \$3,360,000; and find that project is exempt from the California Environmental Quality Act. (06-3130)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Joint recommendation with the Chief Administrative Officer: Approve the expansion in the scope of the County Data Center project (Project), Specs. 5499, C.P. 77416 (4), to incorporate the reuse of the existing power building on the Rancho Los Amigos south campus and a \$68,600,000 revised project budget; authorize the Chief Administrative Officer to register the Project with the United States Green Building Council for certification, at a Silver level, under the Leadership in Energy and Environmental Design program, and direct the Director to deliver the Project in a manner that ensures such certification; and approve amendments to agreements for the Project with the following contractors, effective upon Board approval, financed by C.P. 77416, Fiscal Year 2006-07 budget: (06-3185)

Gensler, for a not-to-exceed fee of \$1,278,310, to provide additional architect/engineer design services; and

Simplus/JGM, for a not-to-exceed fee of \$72,425, to provide additional peer review, equipment commissioning, and certification services.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

55. Joint recommendation with the Chief Administrative Officer: Consider and adopt the Final Initial Study and Mitigated Negative Declaration (MND), for the Centinela Area Probation Office and Building and Safety Firestone District Office Replacement Project, Specs 6657, C.P. No. 69272, Athens Sheriff's Station, Specs. 6600, C.P. No. 77287, and a future County Building (2), with any comments received during the public review process; find that the projects will not have a significant effect on the environment and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program contained in the MND to ensure compliance with the project changes and condition; find that project will have no adverse effect on wildlife resources by implementing the proposed mitigation measures, and authorize the Director to complete and file a Certificate of Fee Exemption for the project; also authorize the Director to initiate make-ready site work by a Job Order Contract. (06-3131)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specification for the Agoura Road Yard Fuel Above-Ground Storage Tank C. P. No. 88892 (3), at an estimated construction cost between \$170,000 and \$200,000; approve the project budget of \$329,000; set January 16, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act: (06-3163)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Recommendation: Approve and instruct the Chairman to sign an agreement with La Plaza de Cultura Y Artes Foundation (Foundation), for reimbursement of the cost of preliminary engineering estimated at \$324,000, using Los Angeles County Metropolitan Transportation Authority grant funds, for the El Pueblo de Los Angeles State Historic Park Pedestrian Improvements project (1), with the Foundation to perform all work necessary to complete the preliminary engineering, and the County to review and approve all preliminary engineering submittals. (06-3132)

APPROVED; ALSO APPROVED AGREEMENT NO. 75972

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a one-year contract with TruGreen LandCare, LLC, in annual amount of \$12,100, for landscape and grounds maintenance services for Public Works Central Yard - Lower (West) and Upper (East) (1), effective January 8, 2007, with four one-year renewal options, not to exceed a total of five years; authorize the Director to exercise the annual renewal options, and to approve contractor's entity change; and find that project is exempt from the California Environmental Quality Act. (06-3135)

APPROVED; ALSO APPROVED AGREEMENT NO. 75973

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign three one-year contracts with TruGreen LandCare for landscape and grounds maintenance services for the following areas, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director to exercise the annual renewal options, and to expend up to 25% of the annual contract sum for the East Los Angeles Street Medians area and 20% of the annual contract sum for the areas of Road Maintenance Districts 3 East and 3 West for unforeseen, additional work within the scope of each contract, and to approve change to contractor's entity; also find that projects are exempt from the California Environmental Quality Act: (06-3136)

East Los Angeles Street Medians (1) at a total annual cost of \$180,054, effective February 1, 2007;

Road Maintenance District 3 East (2 and 4) at a total annual cost of \$97,300, effective January 8, 2007; and

Road Maintenance District 3 West (2 and 3) at a total annual cost of \$187,348, effective January 8, 2007.

APPROVED; ALSO APPROVED AGREEMENT NOS. 75974, 75975 AND 75976

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Recommendation: Award and authorize the Director to execute three-year Consultant Services agreements with The G Crew, JAS Pacific, Inc., and Willdan, in a total aggregate amount not to exceed \$15,000,000, for as-needed building and safety inspection and permit technician services in locations throughout the County; and find that proposed contracts are exempt from the California Environmental Quality Act. (06-3133)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61. Recommendation: Acting as the governing body of the County Flood Control District, approve a 20-year lease agreement between the District and Robert and Marian Sontag as Trustees for the Sontag Family Trust of 1987, for vehicular parking, ingress and egress, and landscaping purposes, along Tujunga Wash (6,392 sq ft), located adjacent to 4811 Whitsett Ave., Parcel 757, affecting Parcels 758 and 759, City of Los Angeles (3), for the initial rent of \$18,595.68 per year; instruct the Chairman to sign the lease agreement and memorandum of lease and authorize delivery to the lessees; and find that transaction is exempt from the California Environmental Quality Act. (06-3158)

APPROVED; ALSO APPROVED AGREEMENT NO. 75977

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Recommendation: Approve Assignment of elevator maintenance services at Public Works Headquarters from Otis Elevator Company, a corporation, to Amtech Elevator Services, as assignee, under contract entitled Elevator Modernization and Maintenance - Headquarters, with the contract to continue through July 27, 2009, with no impact on net County cost. (06-3138)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Recommendation: Approve introduction of ordinance to require all occupied properties in the unincorporated High Desert Area of the Antelope Valley (5), to utilize the solid waste collection services of a permitted waste collector unless a self-hauler permit is obtained, and to require a permit to self-haul solid waste from properties in the High Desert Area to a disposal facility, and make other technical changes. (06-3139)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 16, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-3140)

As-Needed Traffic Signal Construction Project, 2006-07, in various unincorporated areas throughout Los Angeles County, at an estimated cost between \$1,700,000 and \$2,000,000;

Encina Rd., 530 Feet south of Entrada Rd., in the vicinity of Fernwood (3), at an estimated cost between \$300,000 and \$350,000; and

Carson St., Long Beach Blvd. to Bloomfield Ave., in the Cities of Hawaiian Gardens, Lakewood, and Long Beach (4), at an estimated cost between \$900,000 and \$1,000,000.

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65. Recommendation: Award and authorize the Director to prepare and execute maintenance services contract for Project ID No. RMD3346005 - Roadside Tree Trimming, Topanga, et al., MD 3, Fiscal Year 2006-07, vicinities of Fernwood and Topanga (3), to United Pacific Services, Inc., in amount of \$343,934. (06-3209)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-3210)

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$22,500

Project ID No. RDC0014714 - Piuma Road East of Mile Marker 2.81, vicinity of Monte Nido (3), G Coast Construction, Inc., in amount of \$51,587.91

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-3211)

Project ID No. FCC0000943 - Lannan Debris Basin Drain Repair, City of Sierra Madre (5), Sancon Technologies, Inc., with changes amounting to a credit of \$371.00, and a final contract amount of \$187,249.50

Project ID No. FCC0000984 - Live Oak Spreading Grounds Drainage Improvements and Live Oak Wash Invert Access Ramp, vicinity of Claremont (5), Sol construction, with changes amounting to a credit of \$3,135, and a final contract amount of \$301,602

Project ID No. RMD1446015 - Parkway Tree Planting, MD 1 (as needed), Fiscal Year 2004-05, vicinities of Industry, Diamond Bar, and Covina (1, 4 and 5), Azteca Landscape, with a final contract amount of \$133,695

Project ID No. TSM0010148 - Amar Rd., et al., vicinities of Baldwin Park, Walnut, and West Covina (1 and 5), Dynalectric, with changes amounting to a credit of \$67,567.07, and a final contract amount of \$1,345,914.94

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68. Recommendation: Approve final maps for Tract Nos. 52455-04 and 607501 vicinities of Santa Clarita and Irwindale respectively (5); and accept grants and dedications as indicated on said maps. (06-3162)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 69 - 72

69. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to transfer \$400,000 from the Designation for Capital Projects/Extraordinary Maintenance to the Pitchess Detention Center (PDC) - Class III Landfill Project C.P. 86575 (5); award and authorize the Sheriff to execute consultant services agreement for a not-to-exceed fee of \$436,037 with Bryan A. Stirrat & Associates, Inc., to provide an evaluation of an alternative final landfill cover, engineered bid documents, construction quality assurance, and project administration, for the California Integrated Waste Management Board State-approved Final Closure and Post-Closure Maintenance Plan at PDC's Class III Landfill; and authorize the Sheriff to approve additional services under the agreement to address any unforeseen conditions for a not-to-exceed fee of \$60,000. **4-VOTES** (06-3177)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Pasadena (5) for the Department to provide law enforcement services for the 118th Tournament of Roses Parade, to be held January 1, 2007, at an estimated cost of \$562,674, fully reimbursed by the City; and authorize the Sheriff to provide the requested services and to modify the deployment of personnel provided that any increase in service is fully reimbursed by the City. (06-3200)

APPROVED AGREEMENT NO. 75987

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71. Recommendation: Authorize the Director of Internal Services to proceed with solicitation and purchase of three fixed asset items in excess of \$250,000 each, to replace three existing explosive response vehicles with self-sufficient explosive response platforms with remote control and communications capabilities for explosive render safe procedures, to enhance the emergency response capabilities of the Department. (06-3214)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

72. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,479.F (06-3151)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 73

73. Recommendation: Approve and instruct the Chairman to sign agreement with Wausau Financial Systems, Inc. to provide continued maintenance and support services for the Remittance Processing and Document Management System for the Department, at a maximum contract sum not to exceed \$1,269,538, for a term of four years, effective February 1, 2007, or upon Board approval, whichever is later; authorize the Treasurer and Tax Collector to execute future change notices to modify the agreement that either do not affect the scope of work, term, payments or maximum contract sum under the agreement, or any term of the agreement; authorize the Treasurer and Tax Collector to execute future amendments to add or change certain terms and conditions in the agreement; and to execute amendments to the existing escrow agreements with DSI Technology Escrow Services, Inc. and National Software Escrow, Inc., in which amendments, among other things, expressly extend the provisions of the escrow agreements to the agreement. (06-3189)

APPROVED; ALSO APPROVED AGREEMENT NO. 75985

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 74 - 78

74. Countywide Criminal Justice Coordination Committee's recommendation: Approve and instruct the Chairman to sign a sole-source agreement with Patricia Donahue in the amount of \$20,000, for part-time consulting/grant writing services, effective January 1, 2007 through December 31, 2007; and instruct the Executive Director to extend the service agreement for one additional year contingent on funding. (06-3083)

APPROVED; ALSO APPROVED AGREEMENT NO. 75971

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75. Request from the City of Bell to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-3202)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

76. Request from the City of Glendale to render specified services relating to the conduct of a General Municipal Election, to be held April 3, 2007. (06-3206)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

77.

Request from the City of Inglewood to render specified services relating to the conduct of a Municipal Run-Off Election to be held January 9, 2007 and a General Municipal Election, to be held April 3, 2007. (06-3207)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

78.

Request from the City of La Habra Heights to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-3208)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 79 - 81

79.

Ordinance for introduction amending the County Code, Title 5 - Personnel, adding or amending provisions to the Deferred Earnings Plan and Savings Plan, to make technical amendments consistent with final regulations issued under Internal Revenue Code Section 401(k). (06-3159)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, regarding the recording and storage of pseudoephedrine, as requested by Supervisor Antonovich from the meeting of December 5, 2006. (06-3216)

CONTINUED THREE WEEKS TO TO JANUARY 9, 2007

Absent: Supervisor Molina

Vote: Unanimously carried

81.

Ordinance for introduction amending the County Code, Title 20 - Utilities, to require all occupied properties in the unincorporated High Desert Area of the Antelope Valley (5) to utilize the solid waste collection services of a permitted waste collector unless a self-hauler permit is obtained, and to require a permit to self-haul solid waste from properties in the High Desert Area to a disposal facility, and make other technical changes. (06-3156)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTER 82

82.

Report by the Director of Health Services on the status of the utilization of contracts for the provision of physician, ambulance and nonmedical transportation services and for the purchase of inpatient bed space for the implementation of the MetroCare Plan, as requested by the Board at the meeting of November 28, 2006. (06-3217)

VERBAL REPORT PRESENTED BY DR. BRUCE A. CHERNOF.

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[See Final Action
Video](#)

MISCELLANEOUS

83. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

83-A. Recommendation as submitted by Supervisors Antonovich and Molina: Approve the following actions relating to the compliance with the Memorandum of Agreement (MOA) with the Department of Justice which calls for various improvements and enhancements of operations and services within the County's three juvenile halls: (06-3225)

1. Direct the Chief Probation Officer, as the lead agency and in collaboration with the Directors of Health Services and Mental Health and the Superintendent of Schools, to identify a core team that will oversee the efforts towards full compliance with the MOA;
2. Direct the core team to prepare and submit to the Board within two weeks, an updated comprehensive plan of action on each of the remaining provisions contained in the MOA, which includes each of the milestones necessary to reach compliance with each provision, the departments responsible for each task, along with dates of completion for each milestone and identifies potential barriers that may impede completion of each milestone/provision;
3. Direct the core team to immediately ensure that all of the policies and procedures implemented in the juvenile halls pursuant to the MOA are also implemented in each of the camps as soon as possible; and

4. Direct the Chief Administrative Officer to immediately

identify qualified staff from other County departments to assist in achieving full compliance with the MOA and update the Board within three weeks.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

83-B. Recommendation as submitted by Supervisor Antonovich: Proclaim January 22 through 26, 2007 as "Los Angeles County Technology Week". (06-3222)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

83-C. Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to negotiate a three-year contract with Special Counsel Merrick Bobb that includes an appropriate increase in compensation. (06-3226)

AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO NEGOTIATE A TWO-YEAR CONTRACT WITH SPECIAL COUNSEL MERRICK BOBB, NOT TO EXCEED A 10% INCREASE.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Supervisor Molina Motion](#)

Absent: None

Vote: Unanimously carried

- 83-D.** Chief Administrative Officer's recommendation: Approve the successor Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, for a three-year term ending on September 30, 2009; approve medical insurance premium rates for County sponsored plans for the period January 1, 2007 through December 31, 2007, and instruct the County Counsel to review and approve the appropriate agreements with CIGNA Healthcare of California, Inc., and Kaiser Foundation Health Plan, Inc.; instruct the Auditor-Controller to make the necessary payroll system changes; and instruct County Counsel to prepare the necessary ordinance to implement the changes. (06-3223)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 83-E.** Director of Personnel's joint recommendation with the Chief Administrative Officer: Instruct the Chief Administrative Officer and the Director of Personnel to jointly explore alternatives to the Kaiser HMO Health Plan for County employees by marketing the plan to the health plan community, retain the County consultant Mercer Human Resources Consulting to assist in this work, seek the cooperation of Local 660 and the Coalition of County Unions via their respective labor-management committees (Benefits Administration Committee and Employee Benefits Administration Committee), and report findings and recommendations to the Board no later than June 15, 2007. (06-3224)

APPROVED

[See Supporting Document](#)

[Director of Personnel's Report](#)

[Video](#)

[REPORT](#)

Absent: None

Vote: Unanimously carried

87. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

BRIAN BLUNDELL, BYRON BOBBITT, CHERI CAMPBELL, GEORGE DEL RIO, ROBERTO MURILLO, HAROLD RAY AND JANET THIGPEN ADDRESSED THE BOARD. (06-3232)

[Video](#)

Adjourning Motions 88

88. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Knabe

U.S. Army Specialist Micah Gifford

Supervisor Burke

John A. Campbell, M.D.

Laura Bell Dixon

Milton Garrett

Ivery Lee Latham

Revered Joe Manual

Supervisor Yaroslavsky

Chris Hayward

Larry Sherry

Supervisor Knabe

Daniel Arellanes

Ruby Blackmon

Lolly Daggett

Alice Jones

Helen Maronta

Robert Prosser Wardell

David Winn

Supervisor Antonovich and All Members of the Board

Marion Eames

Henryk Kuc

Supervisor Antonovich

Joseph Barbera

Robert E. Chapman

Audrey M. Curry
Andrew Michael Corless
Robert McCombie Edmonston
Sidney H. Gilmore
Mary Ellen Harler
Harry Kubo
Tom Miller
Joel Everett Ridley
Nick Steinbaucher
Walter Ward (06-3233)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-4.** Consideration of the Director of Health Services report and/or recommendations regarding any activities and changes related to the implementation of the MetroCare Plan and the Martin Luther King Jr. - Harbor Hospital, through April 30, 2007, as requested by Supervisors Knabe and Yaroslavsky at the meeting of December 5, 2006.

THE BOARD TOOK THE FOLLOWING ACTIONS:

EXPANDED THE PRIOR DELEGATED AUTHORITY GRANTED TO THE DIRECTOR OF HEALTH SERVICES TO EXECUTE CONTRACTS WITH PRIVATE FACILITIES FOR NECESSARY INPATIENT BEDS AND SKILLED NURSING SERVICES TO ALLOW FOR CONTRACTS WITH PRIVATE FACILITIES WITHIN A 12-MILE RADIUS OF MARTIN LUTHER KING, JR. - HARBOR HOSPITAL REGARDLESS OF WHETHER THE PRIVATE FACILITY IS OR IS NOT LOCATED IN SPA 6 OR SPA 8.

[See Supporting Document](#)
[Video](#)

Reconvene 89

89. Open Session adjourned to Closed Session at 12:50 p.m. following Board Order No. 88 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jose Beas, et al. v. County of Los Angeles, U.S. District Court Case No. BC 325013

This lawsuit concerns injuries sustained by an inmate at the Men's Central Jail.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 337027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case) pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case) pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: the Coalition of County Unions, AFL-CIO, Local 660; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists;

and

Unrepresented employees (all)

Closed Session convened at 12:55 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 3:23 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman.
Absent was Supervisor Gloria Molina. (07-0063)

Closing 90

90. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:29 p.m. following Board Order No. 89 to Wednesday, December 20, 2006 at 10:00 a.m., in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration, to consider Agenda Item No. CS-2, conference with legal counsel on existing litigation pursuant to subdivision (a) of government Code Section 54956.9. Prior to discussing Item CS-2, the Board will convene a Special Meeting at 9:00 a.m. in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration to consider Item CS-1, Department Head performance evaluations, pursuant to Government Code Section 54957.

The next regular meeting of the Board will be Tuesday, January 9, 2007, at 9:30 a.m. (07-0070)

The foregoing is a fair statement of the proceedings of the Regular Meeting held December 19, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors